



Sunshine Act Meetings

TIME AND DATE: 2:00 p.m., Thursday, August 18, 2022.

PLACE: Via conference call.

STATUS: Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

MATTERS TO BE CONSIDERED: Regular Board of Directors meeting

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in the Government in the Sunshine Act, 5 U.S.C. 552b (c)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive Session

Agenda:

- I. CALL TO ORDER
- II. Sunshine Act Approval of Executive (Closed) Session
- III. Executive Session Report from CEO
- IV. Executive Session: Report from CFO
- V. Executive Session: General Counsel Report
- VI. Action Item Approval of Minutes
- VII. Action Item FY2023 Preliminary Spend Plan
- VIII. Discussion Item Report from CIO
- IX. Discussion Item Annual Ethics Review - Follow Up
- X. Discussion Item Whistleblower Policy
- XI. Discussion Item Code of Ethical Conduct
- XII. Discussion Item DC and NYC Relocation Update
- XIII. Discussion Item FY2024 Budget Submission
- XIV. Management Program Background and Updates
- XV. Adjournment

PORTIONS OPEN TO THE PUBLIC: Everything except the Executive Session.

PORTIONS CLOSED TO THE PUBLIC: Executive Session.

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Lakeyia Thompson,

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Billing Code: 7570-02

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